

HEBRON STORM WATER MANAGEMENT BOARD
MINUTES OF THE OCTOBER 13, 2009 MEETING

The Hebron Storm Water Management Board meeting of October 13, 2009 was called to order by President Steve Sibbrell. In attendance were Steve Sibbrell, Frank Stalbaum, Dwayne Dobson, Council Liaison Joyce Kaczmariski, Attorney Theodore A. Fitzgerald and Terri Waywood. It was noted that Joanne Garrett-Hansen was on vacation. Also in attendance were Councilmen Don Ensign and Pete Breuckman.

Following the Pledge of Allegiance to the Flag, on motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried the minutes of September 8, 2009 were approved as presented.

Treasurer's Report - Dwayne Dobson read the October 13, 2009-report. On motion of Frank Stalbaum, seconded by Dwayne Dobson and duly carried 3-0, the Treasurer's Report was approved as presented.

Savings Account	Fund Balance 9/1/09	\$79,703.34
	Revenue receipted	9,580.66
	Transferred to Checking	89,284.00
	Fund Balance 9/30/09	\$ 0.00
Checking Account	Fund Balance 9/1/09	\$ 2,383.55
	Transfer from Savings	89,284.00
	Revenue receipted	8.66
	Disbursements	3,593.46
	Fund Balance 9/30/09	\$88,082.75

Claims - Following a discussion and a brief explanation from Clerk-Treasurer Waywood, on motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried 3-0, the Claims were approved as presented. The Board also approved the Lincoln Street and South/Madison quote submitted by Town & Country Construction.

Hawk Lake - Discussion ensued regarding the current situation of the Lake not holding water. Attorney Fitzgerald noted that the design was to put in a removable plate in to hold water and release it in a controlled fashion. It was agreed that Lee Nagai would design such a plate. It was also noted that the fabrication of this plate would be done in Town. Steve Sibbrell will contact Lee Nagai to handle this.

207 N. Jefferson - Mr. Walker reported that since 1989 they always have water in their yard which he calls Lake Walker. He noted that since Jefferson Street slopes downhill and the water drains into his backyard. He reported that catch basins have been installed but they do not help and in fact the water is running out of the catch basin. Discussion ensued. It was agreed that Lee Nagai will be asked to perform a study of this area.

Detention Pond - It was agreed that a fence is necessary around the front of the area.

There being no further business before the Board, on motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried 3-0, the meeting was adjourned.

Respectfully submitted,

Joanne Garrett-Hansen
Recording Secretary

Approved:

Steve Sibbrell, President
President